



DOOR COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN		X	
BOGENSCHUTZ	X		
BRANN	X		
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES		X	
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON		X	
RUNQUIST	X		
SAVARD		X	
SCHULTZ	X		
VIRLEE	X		
ZIPPERER	X		
	17	4	0

BOARD ACTION

Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted ☒
 1st Meyer Defeated ☐
 2nd Fisher
 Yes: 17 No: 4 Exc: 0

Reviewed by:

[Signature] Corp. Counsel
 Reviewed by: *[Signature]* Administrator

FISCAL IMPACT:

Certification:

I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 22nd day of September, 2009 by the Door County Board of Supervisors.

[Signature]
 Jill M. Lau
 County Clerk, Door County

Resolution No. 2009-73

EXPRESSION OF SUPPORT FOR WISCONSIN'S "25x25 GOALS" FOR ENERGY INDEPENDENCE

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, The Office of Energy Independence was created by Governor Doyle on April 5th, 2007 with the mission to advance energy independence in the State of Wisconsin; and

WHEREAS, Wisconsin's "25X25 Goals" include:

- Generating 25% of Wisconsin's electricity and transportation fuels from renewable resources by 2025.
- Capturing 10% of the emerging bioindustry and renewable energy market by 2030.
- Leading the nation in groundbreaking research that will make renewable energy more affordable and will create good paying Wisconsin jobs; and

WHEREAS, Wisconsin's Energy Independent Community ["EI"] Partnership contemplates voluntary agreements between the Office of Energy Independence and Wisconsin communities. The first step toward this partnership is a community's adoption of a resolution in support of the "25x25 Goals". and

WHEREAS, EI Community partnership benefits include:

- Additional access to state and federal funding.
- Increased technical assistance from state and federal agencies.
- Improved energy efficiency creating additional savings and capital availability for budgeting.
- Moving the energy independence message of hope and opportunity to Door County, Wisconsin residents who choose to be part of this vision; and

WHEREAS, EI Community partnership is purely voluntary and does not obligate the County to take any particular action or appropriate funds for any purpose.

NOW, THEREFORE, BE IT RESOLVED, That the Door County Board of Supervisors hereby expresses its support for, and commitment to advance, Wisconsin's vision for energy independence including the "25x25 GOALS".

BE IT FURTHER RESOLVED, That County Administrator Serpe and County Board Chairman Zipperer are directed to appoint a "25 x 25 EI Goals Ad Hoc Committee" to:

- develop and make recommendations to the Property Committee with respect to efforts to advance energy independence within Door County and
- coordinate and support those efforts approved by the Property Committee and/or County Board.

BE IT FURTHER RESOLVED, That the County Clerk is directed to forward a copy of this resolution to Governor Doyle, Wisconsin's Office of Energy Independence, and Wisconsin legislators representing Door County.

SUBMITTED BY:

[Signature] Ben Meyer
 Supervisor, District VII
[Signature] Kenneth Fisher
 Supervisor, District X
[Signature] Hugh Mulliken
 Supervisor, District XIX

[Signature] Leroy Liebe
 Supervisor, District V

Richard Virlee
 Supervisor, District XV
[Signature]